



PUBLIC MINUTES

STANDING POLICY COMMITTEE ON TRANSPORTATION

**Tuesday, December 10, 2024, 2:00 p.m.
Council Chamber, City Hall**

PRESENT: Councillor B. Dubois, Chair
Councillor R. Donauer
Councillor S. Ford
Councillor K. MacDonald at 2:03 p.m.
Councillor R. Pearce

ABSENT: Mayor C. Block (Ex-Officio)

ALSO PRESENT: General Manager, Transportation & Construction T. Schmidt
Deputy City Solicitor D. Kowalski
Deputy City Clerk S. Bryant
Committee Assistant H. Thompson

1. CALL TO ORDER

The Deputy City Clerk called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People and confirmed roll call.

2. APPOINTMENT OF CHAIR AND VICE-CHAIR

City Council, at its Inaugural Meeting held on November 20, 2024, made the following appointments for the remainder of 2024:

Standing Policy Committee on Transportation

- Councillor R. Donauer
- Councillor B. Dubois
- Councillor S. Ford
- Councillor K. MacDonald
- Councillor R. Pearce

The Committee was requested to appoint a Chair for the remainder of 2024.
Councillor Dubois was the previous Chair.

Moved By: Councillor Donauer

That Councillor Dubois be appointed Chair of the Standing Policy Committee on Transportation for the remainder of 2024.

In Favour: (4): Councillor Dubois, Councillor Donauer, Councillor Ford, and Councillor Pearce

Absent (2): Councillor MacDonald, and Mayor Block

CARRIED UNANIMOUSLY

3. CONFIRMATION OF AGENDA

Moved By: Councillor Donauer

1. That the email requesting to speak from Nathalie Meszaros with the students of École St. Paul School, dated December 9, 2024, be added to item 7.3.2;
2. That the items with speakers be considered immediately following unfinished business:
 - 7.3.2 - Nathalie Meszaros with the students of École St. Paul School; and
3. That the agenda be confirmed as amended.

In Favour: (4): Councillor Dubois, Councillor Donauer, Councillor Ford, and Councillor Pearce

Absent (2): Councillor MacDonald, and Mayor Block

CARRIED UNANIMOUSLY

4. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

5. ADOPTION OF MINUTES

Moved By: Councillor Pearce

That the minutes of the regular meeting held on September 3, 2024, of the Standing Policy Committee on Transportation, be adopted.

In Favour: (5): Councillor Dubois, Councillor Donauer, Councillor Ford, Councillor MacDonald and Councillor Pearce

Absent (1): Mayor Block

CARRIED UNANIMOUSLY

Item 7.3.2 was considered next.

6. UNFINISHED BUSINESS

7. ADMINISTRATION AND LEGISLATIVE REPORTS

7.1 Decision Reports

7.2 Approval Reports

7.2.1 Traffic Bylaw Amendments – Parking Area for the Fringe Festival [TS2024-1201]

A report of the Community Services Division was provided and presented by Director of Community Standards Grazier, who responded to questions of the Committee.

Moved By: Councillor Donauer

That the Standing Policy Committee on Transportation recommend to City Council:

1. That the proposed amendments to Bylaw No. 7200, *The Traffic Bylaw, 1991*, as outlined in this report, be approved; and
2. That the City Solicitor be requested to make the necessary amendments to Bylaw No. 7200, *The Traffic Bylaw, 1991*.

In Favour: (5): Councillor Dubois, Councillor Donauer, Councillor Ford, Councillor MacDonald, and Councillor Pearce

Absent (1): Mayor Block

CARRIED UNANIMOUSLY

7.3 Information Reports

Moved By: Councillor Ford

That the reports contained in Items 7.3.1 to 7.3.2 be received as information.

In Favour: (5): Councillor Dubois, Councillor Donauer, Councillor Ford, Councillor MacDonald, and Councillor Pearce

Absent (1): Mayor Block

CARRIED UNANIMOUSLY

7.3.1 Response to Inquiry Former Councillor C. Block – Eastlake Sidewalk Infill [CC2024-0909]

A report of the Transportation and Construction Division was provided and presented by Director of Transportation Magus who responded to questions of the Committee.

Item 11.1 was considered next.

7.3.2 Response to Former Councillor D. Hill Sidewalk Inquiries [TS2024-0704 and CC2024-0705]

A report of the Transportation and Construction Division was provided, and Director of Transportation Magus presented a Power Point. He responded to questions of the Committee.

An email requesting to speak from Nathalie Meszaros with the students of École St. Paul School, dated December 9, 2024.

Councillor MacDonald entered the meeting at 2:03 p.m.

The Committee heard from the following students of École St. Paul:

- Mesochi Anyanwu
- Zoria Gabbruch
- Forest Robertson

Item 7.2.1 was considered next.

8. MOTIONS (Notice Previously Given)

9. URGENT BUSINESS

10. GIVING NOTICE

11. REQUEST TO SPEAK (new matters)

11.1 Susan Jacobucci - The Vestal - Funding to Address the Paving of Back Alleys [TS2024-1204]

A letter requesting to speak from Susan Jacobucci, The Vestal, dated November 20, 2024, was provided.

The Committee heard from Susan Jacobucci.

Moved By: Councillor Donauer

That the information be received and that the matter be referred to the Administration to provide a response to the speaker.

In Favour: (5): Councillor Dubois, Councillor Donauer, Councillor Ford, Councillor MacDonald, and Councillor Pearce

Absent (1): Mayor Block

CARRIED UNANIMOUSLY

12. COMMUNICATIONS (requiring the direction of the Committee)

13. IN CAMERA SESSION

14. RISE AND REPORT

15. ADJOURNMENT

The meeting adjourned at 3:01 p.m.`

Councillor B. Dubois, Chair

Deputy City Clerk S. Bryant